

Jensen Memorial Library Minutes - February 17, 2016

Meeting called to order at 5:15 p.m. Open Meetings Act is posted in meeting room.

Sue, Liz, Angie, Laurie, & Director Janene present. Cheryl absent.

Minutes from previous meeting were reviewed. Sue moved and Angie seconded to approve minutes as presented. YES: all in favor NO: no one ABSENT: Cheryl

No public comment was presented on agenda items.

BILLS SUBMITTED FOR PAYMENT

Bills were reviewed and discussed. Angie moved and Liz seconded approval of the bills. YES: all in favor NO: no one ABSENT: Cheryl

DIRECTORS REPORT

2016 Budget was reviewed. Security cameras have been installed. Arboretum signs have been placed. Relabeling is in progress. Book group meets this week. A \$2500 Grow Rural America grant was received to be used toward programming and adding to collections.

NEW BUSINESS

No new business.

Next meeting will take place on Wednesday, March 9 at 4:30pm

Sue motioned to adjourn. Laurie seconded. All in favor. NO: no one ABSENT: Cheryl

Adjournment occurred at 5:33 pm